

Mission Heights Playground Society
Minutes
January 12, 2010

Present: Pam Lange, Carmen Parlee, Jolene Nellis, Cassie Funk, Guy Spencer, Donna Hopkins, Nora Barrett, Donna Dyer, Shawn Bymoen

- I. Call to order 7:00 pm
- II. Approval of agenda- addition: VI. c) Moved by Pam, 2nd Donna D.
- III. Approval of minutes – moved by Cassie, 2nd Guy
- IV. Reports
 - Chair: A huge thank you to Cassie & Marcia for completing the CFEP grant application on time. Thanks to everyone for pitching in and helping with everything this year, as there have been fewer volunteers coming forward.
 - Treasurer – current bank balance: approximately \$17,376.30
- V. Old Business-
 - a) Insurance- the four executive members need to fill out information form.
 - b) Subcommittee Updates-
 - 1) Grants- CFEP application: got lots of letters of support which should be to our advantage. Cassie has received confirmation from them that it was received. We asked for \$117,000. Our original Certificate of Incorporation cannot be found. Hoping that the copy is okay for the grant, but we should have the original on file. It is about \$40.00 to get another original. We are also missing a copy of the year-end report sent in to the government.
Motion: Shawn moved that we order a new copy of Certificate of Incorporation. 2nd Pam. Unanimous. Jolene & Cassie will do this.

We can now apply again to the City for their park improvement grant.
 - 2) Hot Lunches- next one Jan. 26
There was some problem with extra pizzas the last couple of times because of a large amount of absences. It was decided to leave things as is, and if there are a lot leftover again, maybe save some.
 - 3) Dance Thursday February 11 (no school Friday)
Nora contacted Shine FM for prizes, to be left in office. New manager at Best Buy, trying to get big item from them. Costco – chips
Donna H. – contact Wal-Mart, Visions; Terry has been booked for DJ – Donna will confirm
If we can't get a big item donated, we will purchase an item up to \$300.00.

Cassie – IGA (hot dogs), Canadian Tire, glow sticks, tickets

Pam – raffle license. Cassie will email info for it.

Carmen – ice for pop

It will be in the newsletter next week and a separate flyer will be sent home before the dance.

4) Quilt- Donna Hopkins won the quilt. Nell was there to do the draw.

Total income: \$884.14

5) Bottle Drive-April 24

6) Movie Night- January 22

Students voted on which movie: JH – “9” Elem. – “Aliens in the Attic”

It was decided to buy paper lunch bags for the popcorn.

Need JH supervisors – Shawn volunteered.

Door prizes – bowling, Burger King, Play & Trade games, Cole’s bookstore, haircuts, dollar store. Add to flyer: “Fun give-aways all night long” and thank you to stores that donated.

Individual pizzas from Pizza Hut. Order forms to go home tomorrow.

7) Read-a-thon – distribution of funds to be determined; probably mostly to school-based expenditures.

VI. New business-

a) Playground Safety

Icy ramp – just a fact of winter, could sand it; use at teachers’ discretion

Jolene did contact the company about the hollow rock concern and a part for the train – these will be resolved in spring. They are also doing a new proposal for the Phase 2 playground.

b) Thank you cards – pictures are ordered, cards are made, then just need to be delivered. Note for future: get addresses when you get donations. List of who they are going to was reviewed to make sure we didn’t miss anyone.

c) Power Plus cards for bottle donations – many parents aren’t aware of it. To be included in the next newsletter. Donna H. will ask Starbucks about their milk containers. Shawn is willing to pick them up.

VII. Next Meeting- February 9, 2010 7:00pm

VIII. Adjournment- 8:20 pm